

DRUG ENFORCEMENT ADMINISTRATION MIAMI FIELD DIVISION TRAINING UNIT



BASIC NARCOTICS AND DANGEROUS DRUGS LAW ENFORCEMENT SCHOOL

SPONSORED BY

THE DRUG ENFORCEMENT ADMINISTRATION MIAMI FIELD DIVISION
GULF COAST STATE COLLEGE

APRIL 25TH THROUGH MAY 6TH, 2016

WELCOME

Those who are selected will attend one of the finest drug law enforcement training programs in the nation. You will have an opportunity to learn about drug law enforcement procedures and techniques utilized in the federal system – information which is not available to the public or most state and local police officers. The Drug Enforcement Administration's Miami Field Division Narcotics and Dangerous Drugs School provides intelligence and techniques which are current. Although the school has been presented a number of times over the years, the curriculum and course content are constantly changing. Just as our enforcement methods must change to keep pace with the traffickers, so must our training.

All of you represent various state and local police agencies. Some of you have been assigned to narcotics units for some time; others may just be entering this specialized and complicated field. But regardless of how much or how little experience you have in drug law enforcement, these two weeks have been designed to help you do your job better.

The instructors in this school are knowledgeable, experienced law enforcement personnel with particular expertise in specialized areas. They were chosen for their skills and experience, and you will find that they welcome your questions and comments.

Because each of us in law enforcement is only as good as those who stand next to us, we hope that you will meet and become friends with everyone in the class, as well as with the instructors. These contacts, both in the classroom and during the evenings, will serve you well in your drug law enforcement careers.

We will do everything we can to make these two weeks a positive learning experience for you. In return, we ask for an honest effort from you. **Class attendance rules are very strict** and certificates will only be awarded to those who earn them. Please pay close attention in class and prepare for the exam.

We are looking forward to working with you.

Dean Wolpert
Special Agent – Training Coordinator
DEA Miami Field Division

Brian Geraghty
Special Agent – Training Coordinator
DEA Miami Field Division

MONDAY, APRIL 25

- 8:30 a.m. – 9:00 a.m. **Opening Remarks**
- 9:00 a.m. – 12:30 p.m. **Report Writing and
Courtroom Survival**
Ret. SA Steve Peterson
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 5:30 p.m. **Confidential Source
Management**
Ret. SA Steve Peterson

TUESDAY, APRIL 26

- 8:30 a.m. – 12:30 p.m. **Introduction to DEA Lab /
Evidence Processing**
Doradia Diaz
DEA Chemist SERL
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 5:30 p.m. **Interdiction**
SA Sean Kocher
BSO K-9 Det. James White

WEDNESDAY, APRIL 27

- 8:30 a.m. – 12:30 p.m. **Diversion Investigations**
TFO Dana Doklean
DEA Miami TDS
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 3:30 p.m. **Diversion Investigations**
TFO Dana Doklean
DEA Miami TDS
- 3:30 p.m. – 5:30 p.m. **Money Laundering**
ASAC Manuel Recio
Miami Field Division

Thursday, APRIL 28

- 8:30 a.m. – 12:30 p.m. **Concealment and Hidden
Compartments**
Ret. SA Angel Calderon
Caltraps and Associates
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 5:30 p.m. **Concealment and Hidden
Compartments**
Ret. SA Angel Calderon
Caltraps and Associates

FRIDAY, APRIL 29

- 8:30 a.m. – 10:30 a.m. **Tech**
Gary Kightinger
DEA Miami
- 10:30 a.m. – 12:30 p.m. **Surviving a Traumatic
Incident**
USMS SA Andy Deacon
- 12:30 p.m. – 1:30 p.m. **Lunch**
- 1:30 p.m. – 5:30 p.m. **TAC MED**
DEA Paramedic
SA Kyle Keenan

MONDAY, MAY 2

8:30 a.m. – 12:30 p.m. **Flakka and Chemical
Controlled Substances**
TFO John Loges
DEA Miami

12:30 p.m. – 1:30 p.m. **Lunch**

1:30 p.m. – 5:30 p.m. **Intelligence and DEA Intel
programs**
Ernesto Garay
Intel Group Supervisor

TUESDAY, MAY 3

8:30 a.m. – 12:30 p.m. **Social Media Exploitation**
Sean Ryan
DEA HQ

12:30 p.m. – 1:30 p.m. **Lunch**

1:30 p.m. – 5:30 p.m. **Social Media Exploitation**
Sean Ryan
DEA HQ

WEDNESDAY, May 4

8:30 a.m. – 12:30 a.m. **Bit Coin and the Dark
Web**
SA Chuck Noonan
DEA Miami

12:30 p.m. – 1:30 p.m. **Lunch**

1:30 p.m. – 5:30 p.m. **Biker Gangs and Long
Term Undercover
Operations**
SA Phil Muollo
DEA Fort Myers

THURSDAY, MAY 5

8:30 a.m. – 12:30 p.m. **UC Operations**
SA Chuck Noonan
DEA Miami

12:30 p.m. – 1:30 p.m. **Lunch**

1:30 p.m. – 4:30 p.m. **Legal Briefing**
Charles Walden
Division Counsel
Rocky Mountain FD

4:30 p.m. – 5:30 p.m. **Course Review and
Evaluation**
SA Dean Wolpert
SA Brian Geraghty
DEA Miami

FRIDAY, MAY 6

8:30 a.m. – 12:30 p.m. **Clandestine Laboratories
and the Culture of
Methamphetamine**
SA Dean Wolpert
DEA Miami

12:30 p.m. – 1:30 p.m. **Lunch**

1:30 p.m. – 5:30 p.m. **Course Test and
Evaluation**
SA Dean Wolpert
SA Brian Geraghty
DEA Miami

Instructor Contact List

TFO John Loges
Drug Enforcement Administration
Weston, FL
(954) 660-5366
John.E.Loges@USDOJ.GOV

Ret. SA Angel Calderon
Caltraps and Associates
(646) 529-3985
caltraps@AOL.COM

TFO Dana Doklean
Drug Enforcement Administration
Weston, FL
(954) 660-4664
Dana.G.Doklean@USDOJ.GOV

Charles Walden
Drug Enforcement Administration
Denver, CO
Charles.A.Walden@USDOJ.GOV

SA Sean Kocher
Drug Enforcement Administration
Weston, FL
954-660-4500
Sean.E.Kocher@USDOJ.GOV

GS Ernesto Garay
Drug Enforcement Administration
Weston, FL
(954) 430-4705
Ernesto.J.Garay@USDOJ.GOV

SA Brian Geraghty
Drug Enforcement Administration
Weston, FL
(954) 306-4609
Brian.Geraghty@USDOJ.GOV

Gary Kightlinger
Drug Enforcement Administration
Weston, FL
(954) 660-4729
Gary.M.Kightlinger@USDOJ.GOV

Jill Raezer
Supervisory Chemist
Drug Enforcement Administration
Southeast Regional Laboratory
(305) 597-3315
Jill.R.Raezer@USDOJ.GOV

Special Agent Phil Muollo
Drug Enforcement Administration
Fort Myers, FL
(239) 275-3662
PHIL.M.MUOLLO@USDOJ.GOV

Special Agent Chuck Noonan
Drug Enforcement Administration
Weston, FL
954-660-4500
Charles.H.Noonan@USDOJ.GOV

Ret. SA Steve Peterson
N.L.E.S.B., LLC
Charlotte, NC
(704) 999-3091
batmanofdea@gmail.com

ASAC Manuel Recio
Miami Field Division
Manuel.A.Recio@USDOJ.GOV

SA Dean Wolpert
Drug Enforcement Administration
Weston, FL
954-660-4601
Dean.M.Wolpert@USDOJ.GOV

SA Kyle Keenan
Drug Enforcement Administration
Port Saint Lucie, FL
772-873-3600
Kyle.J.Keenan@USDOJ.GOV

Sean Ryan
Drug Enforcement Administration
Washington DC
Sean.M.Ryan@USDOJ.GOV